MINUTES OF THE REGULAR BOARD MEETING LAKETON TOWNSHIP BOARD OF TRUSTEES

October 19, 2023

6:00 p.m.

Laketon Township Hall

CALL TO ORDER

The Supervisor called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Anderson led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Anderson, Zaagman, Arter, Archer, Achterhoff

Members Absent: None

MINUTES

• Proposed Minutes of the Regular Board Meeting, September 21, 2023

A motion to approve the minutes and place them on file was made by Mrs. Archer and supported by Mr. Anderson. **Motion Approved. Minutes Placed on File.**

REPORTS

- Permit Report September 2023
- Treasurer's Report September 2023
- Ordinance/Zoning Enforcement Report Open Complaints as of 9/16/2023
- Muskegon County Sheriff's September 2023
- Muskegon Charter Twp Fire Dept NA

A motion to approve the reports was made by Mrs. Archer and supported by Mrs. Zaagman. **Motion Approved. Reports Placed on File.**

PRESENTATIONS – None

COMMUNICATIONS - None

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS - None

NEW BUSINESS

Item 23-41 Proposed Resolution of Non-Motorized Pathway Feasibility Study –

Scenic Dr. A motion to approve the Resolution was made by Achterhoff and supported by Anderson.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Resolution Approved.

Page 2 Laketon Township Board Meeting October 19, 2023

Item 23-42 Proposed resignation from Sharon Leonard from the Board of Review.

A motion to approve resignation was made by Achterhoff and supported by Archer. Motion Carries. Resignation Approved.

Item 23-43 Proposed 2024 Employee Handbook Update. A motion to approve updated handbook and to include under "New Hire" 1) health physical requirement and 2) 24 hours of PTO (personal time off) after 60 days of employment was made by Anderson and supported by Achterhoff.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 23-44 Proposed Resolution – Opt Out Program. A motion to pay qualified employees who Opt Out of the Township's Group Health Insurance Plan was made by Archer and supported by Zaagman.

ROLL CALL

Ayes: Archer, Arter, Zaagman, Anderson, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

PAYMENT OF BILLS

A motion to approve the payment of bills was made by Mrs. Archer and supported by Mrs. Zaagman. **Motion Carries.**

CITIZEN COMMENTS

- Jack w/Muskegon Township Fire Department briefed the board on fire department updates regarding fire safety, township calls, events, etc.
- Supervisor Arter gave a memo from Phillip Croff Laketon Township Library Report.

ADJOURNMENT

A motion to adjourn the meeting at 6:33 p.m. was made by Archer and supported by Achterhoff. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: November 16, 2023